



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 17, 2022 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

<https://us02web.zoom.us/j/82499344856?pwd=MzNYckV4SzZnMTQ0bVhVaHU5dHZLUT09>

MEETING ID: 824 9934 4856

PASSWORD: 962352

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

NOVEMBER 17, 2022, AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

RECOGNITIONS

- (A) PRESENTATION RECOGNIZING JOHNNY AND JOSH BRATTON FOR THEIR YEARS OF SERVICE AND DEDICATION TO THE VILLAGE OF SALADO.
- (B) PRESENTATION RECOGNIZING PAT SCARBOROUGH FOR HER SERVICE AND DEDICATION TO THE VILLAGE OF SALADO.
- (C) PRESENTATION RECOGNIZING JIM ROUSCH FOR HIS SUPPORT OF THE VILLAGE OF SALADO POLICE DEPARTMENT COFFEE WITH A COP PROGRAM.
- (D) RECOGNITION OF THE FALL 2022 VILLAGE OF SALADO COMMUNITY INSTITUTE GRADUATING CLASS

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 20, 2022.
- (B) APPROVAL OF THE ROUTE FOR THE CHRISTMAS STROLL PARADE ON THURSDAY, DECEMBER 1, 2022.
- (C) APPROVAL OF THE OCTOBER 2022 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ANY ITEM REMOVED FROM THE CONSENT AGENDA

4. **VILLAGE ADMINISTRATOR'S REPORT**

- REGIONAL HABITAT CONSERVATION PLAN
- HISTORIC DISTRICT OVERLAY ORDINANCE
- QUICKTRIP DEVELOPMENT
- SCOTTISH GATHERING AND HIGHLAND GAMES

5. **PRESENTATIONS**

PRESENTATION BY KIRBY VENTURES REGARDING A PLANNED DEVELOPMENT TO BE LOCATED OFF FM 2843 IN THE E-T-J OF SALADO.

6. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE ANNEXING APPROXIMATELY 39.139 ACRES LOCATED NORTHWEST OF THE INTERSECTION OF FM 2484 AND IH-35 TO THE VILLAGE OF SALADO, BELL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID VILLAGE SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID VILLAGE LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE VILLAGE; AND ADOPTING A SERVICE PLAN. (VILLAGE ADMINISTRATOR)

7. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION FORMALLY ACCEPTING TWO (2) SPONSORSHIP CHECKS FOR THE ALL-ABILITIES PLAYGROUND PROJECT FROM LEGACY SALADO INC. AND AUTHORIZING THE EXECUTION OF SPONSORSHIP AGREEMENTS FOR EACH SPONSORSHIP. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FINAL PLAT AND REQUESTED VARIANCES FOR THE BOYNTON ADDITION, PHASE 2, A RESIDENTIAL SUBDIVISION LOCATED IN THE 500 BLOCK OF BAINES STREET LOCATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR PHASE 1 OF SALADO CENTER, A MIXED-USE SUBDIVISION LOCATED NEAR THE NORTHWEST CORNER OF THE INTERSECTION OF FM 2484 AND IH-35 WITHIN THE EXTRATERRITORIAL

JURISDICTION OF THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A BANK DEPOSITORY FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION OF A WATER PIPELINE BETWEEN STILLHOUSE HOLLOW LAKE AND LAKE BELTON. (MAYOR MICHAEL COGGIN)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION RESCHEDULING THE DECEMBER 1, 2022, MEETING OF THE BOARD OF ALDERMEN. (MAYOR MICHAEL COGGIN)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on November 14, 2022, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with

telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER APPROVAL OF MINUTES OF THE OCTOBER 20, 2022, REGULAR MEETING OF THE BOARD OF ALDERMEN

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to consider approval of the minutes of the October 20, 2022, Regular Meeting of the Board of Aldermen.

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of Regular Meeting of Board of Aldermen
October 20, 2022 at 6:30 p.m.

The Board of Aldermen meeting was called to order at 6:30 p.m. by Mayor Michael Coggin. *The meeting was conducted in person and using videoconferencing. Public participation was available via videoconference.*

Alderman D. Jasen Graham gave the Invocation and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Michael Coggin, Mayor Pro-tem Rodney Bell, and Aldermen Paul Cox, John Cole, D. Jasen Graham, and Jason Howard attended in person.

Staff Present: Village Administrator Don Ferguson, Assistant Village Administrator Stacey Ybarra, and City Secretary Cara McPartland.

Recognitions

Presentation recognizing Johnny and Josh Bratton for their years of service and dedication to the Village of Salado.

Mayor Coggin announced that this item will be continued until the Board's next meeting to allow both recipients to be in attendance.

1. Citizens Communications

No citizen comments were heard.

2. Consent Agenda

- A. Approval of minutes of the Regular Board of Aldermen meeting of October 6, 2022.
- B. Approval of the September 2022 Financial Statements for the Village of Salado.
- C. Approval of the route for the 61st Scottish Gathering and Highland Games Parade on Saturday, November 12, 2022.

Alderman Cole moved to approve the Consent Agenda Items 2A and 2B, as presented. Alderman Cox seconded. Motion carried on a vote of 5-0. After brief discussion of a recently updated route change, Alderman Cox moved to approve Consent Agenda Item 2C, as presented. Alderman Cole seconded. Motion carried on a vote of 4-0-1, with Alderman Graham abstaining.

3. Discuss and Consider Possible Action Regarding Any Item Removed from the Consent Agenda

No items were removed.

4. Village Administrator's Report

- Update on Street Improvements

Village Administrator Ferguson reported crews have completed the milling, resurfacing, and striping of Mill Creek Road between Main Street and Chisholm Trail, as well as culvert improvements at Mill Creek and Chisholm Trail; completion of repairs to the South Ridge low water; and crews are finishing work on the Pace Park Road resurfacing project.

- Update on Development

Village Administrator Ferguson reported on approved developments within the Village of Salado limits, including Eagle Heights, Drakes Landing, and Sanctuary, that total approximately 1,266 units with a projected total population of 2,323; approved/planned E-T-J developments containing 7 subdivisions totaling approximately 1,043 lots with a projected total population of 1,877; and a significant increase in housing starts this year (62 to date).

- Update on Main Street Lights

Village Administrator Ferguson reported 12 additional street light heads were shipped back to the manufacturer for repair this week, with no new light failures. He said the manufacturer indicated that it will take about 30 days to replace the drivers and LEDs and hoped to have the lights repaired in time for Stroll.

- Sales Tax Collections

Village Administrator Ferguson reported October's sales tax check, representing August sales, totaled \$60,567.33, up 18 percent from the same period last year, with fiscal year-to-date collections totaling 8.1 percent of the FY 2023 Budget at the 8.3 percent mark. He noted that the October check is the largest single sales tax check in the history of the Village.

- Keep Salado Beautiful Update

Assistant Village Administrator Ybarra reported on the Village's assumption of administrative duties, preparations, and detailed guidelines for the fall clean-up event to be held on Saturday, October 22, 2022. She recognized participating organizations providing volunteers and food/beverage donations for the event. She noted efforts are underway to winterize downtown landscaping.

Discussion addressed management of growth through developer negotiations; impact of development and right-of-way acquisition on infrastructure; projected population increase; explanation of voter-initiated process required for home rule status and differences between general law and home rule cities; and details on the fall clean-up event, including drop-off of used electronics for Salado High School's robotics program.

5. Presentation

Presentation of the Hotel Occupancy Tax Grant Performance Report for the 2022 Sirena's Creekside Carnival.

Mayor Coggin commended organizers and all those involved for their hard work in achieving a successful event.

Teresa Howard thanked the community and all of the volunteers for their support and encouragement of Legacy Salado in organizing the largest Sirena festival ever held in the Village. She spoke of amazing compliments and feedback on the 2-day event and expressed appreciation to all members, volunteers (including husbands), vendors, sponsors, musicians, performers, and artists who generously gave their time and talents. Ms. Howard presented statistics on expenses, including advertising, security, and entertainment, with a significant amount of donations helping to offset entertainment expenses. She spoke on income from sponsors, donations, and in-kind donations for various items and services, including donations from Don Ringler, Eagle Disposal, and Chupacabra. She thanked the Village of Salado for use of the Pace Park pavilion. She cited the following statistics to include total revenues of \$28,843, total expenses of \$12,919, with a profit realized of \$15,924. She said that her board members will be looking at creative ideas to bring in income for next year. Ms. Howard provided information on surveys used to collect data on overnight stays in local hotels and bed and breakfasts, conservatively estimating between 46 and 62 stays.

Amber Dankert spoke in detail on preparations for the event for advertising, vendor/entertainment procurement, law enforcement, and volunteer recruitment. She was very grateful for musicians who provided live music at no charge, greatly increasing the event's profitability. She said that due to high turnout on the first day, that some adjustments were made for the second day. She noted specific measures in place related to police/fire department presence, emergency medical services, use of radios for enhanced communication, insurance, and parental waivers for the bounce houses. She said it was great to have the air conditioned "respite" area available and noted there was on-site first aid service for the event, as well as an oversized helicopter landing pad. She expressed appreciation to the Salado Police Department for appropriate barriers/signage and patrolling of the event site to check on overnight security volunteers. She spoke of the positive impact of the event on local businesses, including statistics on increased traffic and sales.

Discussion addressed improvements for planning next year's carnival such as parking, restrooms, use of trolleys/golf carts; no incidents reported for this year's event; family-friendly atmosphere; gauging helicopter-generated income; possible alternative future helicopter area; and notification efforts that might be explored for future events.

Event organizers Amber Dankert and Teresa Howard closed by presenting two checks to the Village of Salado in the amounts of \$2,500 for a memorial bench and \$16,205 for swing sets. Village Administrator Ferguson and the Board of Aldermen expressed appreciation to Ms. Dankert and Ms. Howard, and all of the volunteers, for their hard work in making this year's event so successful, and hoped to help recruit more volunteers for next year.

6. Discussion and Possible Action

- A. Discuss and consider possible action regarding a proposed community event support program to be funded with Hotel/Motel Occupancy Tax funds. (*Village Administrator; this item was continued from the October 6, 2022, Board of Aldermen meeting*)

Village Administrator Ferguson highlighted the proposed program's focus on enhanced marketing support, including assistance with marketing plan development, graphic design, and advertising placement services. He advised the program allocates \$20,000 in the FY 2023 Tourism Budget, with those funds used to match each participant's event advertising budget dollar for dollar, up to \$5,000. He noted applications can be submitted year-round, preferably 60 days prior to the event, to allow for review by Tourism Director Andrea Howard. He stated that the Tourism Advisory Board supports the proposed program with its simplified application and approval process.

Discussion addressed concerns regarding matching of advertising dollars for those applicants with smaller budgets and enhanced additional support provided by the Village to all applicants; possible ways to track the program's benefit, such as surveys and after-event reporting; and 10-day timeframe for Tourism Director to determine eligibility of an applicant.

Alderman Cole moved to approve the community event support program, as presented. Mayor Pro-tem Bell seconded. Mayor Coggin favored this program's simpler streamlined process. Motion carried on a vote of 5-0.

- B. Discuss and consider possible action regarding a proposed Historic District Overlay Ordinance. (*Alderman D. Jasen Graham & Village Administrator*)

Alderman Graham spoke on the process to create the Historic Overlay District (HOD), including task force meetings and resulting recommended draft ordinance language. He individually recognized task force members who provided broad representation of the community during development of the proposed draft ordinance, which is consistent with the Village's Comprehensive Plan. Alderman Graham explained the reasoning for including west side properties in the HOD to help achieve a cohesive look and consistent appearance across the whole Village.

Village Administrator Ferguson thanked Alderman Graham and the task force for their diligence and explained the draft ordinance's contents, including purpose and description to provide additional protection/preservation; general criteria for external alterations; development/redevelopment; consistency with the Comprehensive Plan; development regulations such as architectural features; individual building elements; entrance/exit; site design; signage/lighting; building size and scale (maximum footprint of 6,000 square feet); specific land use restrictions; extensive discussion of defining HOD boundaries and associated reasoning for inclusion of certain west side properties; allowed uses and development regulations to help maintain a more cohesive appearance for HOD properties; concerns of west side property owners regarding inclusion in the HOD; input from the Board on contents of the proposed ordinance prior to formatting and drafting of contents into a formal ordinance subject to public hearings at both Planning & Zoning Commission and Board of Aldermen meetings. He pointed out that the "east"

and “west” side column headers on the use chart need to be reversed. He noted the possible timeframe for the public notification and public hearing schedule, if the Board desires to proceed.

Mayor Coggin commended task force members and Board liaison Alderman Graham for their time and efforts and invited public comment.

Mike French of 201 Carriage House Road said the Comprehensive Plan only lists the Methodist Church Chapel, not the entire property. Village Administrator Ferguson reiterated that the Plan does not reference the Methodist Church itself, but only the Chapel and not the rest of the property.

Mayor Coggin said he would like more public involvement and opportunities to have questions answered prior to proceeding with the formal adoption process. Village Administrator Ferguson advised input may be gathered at public meetings that can be scheduled before formal public hearings are held at Planning & Zoning Commission and Board of Aldermen meetings.

Darlene Walsh of 1001 Mill Creek Drive spoke on the intent of the HOD as stated in the *Purpose and Description* of the proposed draft language. She asked for a definition of Salado’s current historic architectural character by which a proposed development can be objectively evaluated by both the developer and the Village. She described the west side of IH-35 as non-historic and felt it does not make sense to include it in the proposed HOD. She cited specific permitted and conditional uses that would be allowed in the HOD on the east versus the west sides of IH-35 and questioned the differences in types of uses allowed. She asked: “Why did we purposefully devalue property on the west side of town in the name of historic value when there are no historic structures on the west side?” She asked for the objective criteria the Village uses in determining whether drive-in or drive-through services would be permitted to operate. She spoke of the possibility that multiple smaller tracts could be combined to meet building setback and parking requirements. She said if the Village does not allow potential buyers equal access to retail/commercial uses on both sides of IH-35 that she felt the Village opens itself to a legal case for preferential treatment. She concluded by encouraging the Village to ensure this HOD effort is transparent, honest, and equal for all tax paying property owners in the Village.

Village Administrator Ferguson clarified for Ms. Walsh that as previously stated, the east and west column headers on the use chart should be reversed. Alderman Graham showed Ms. Walsh the referenced column headers.

No further public comments were heard.

Alderman Cole cited language in *13. Recreational Vehicles, Travel Trailers, etc.*, which he felt is a double standard as there are different requirements proposed for HOD properties that front Main Street compared to properties that do not front Main Street. He said all of Salado is unique and he could not support the draft language as currently written. In response to Mayor Pro-tem Bell, Village Administrator Ferguson responded that drive-throughs would be evaluated as a conditional use on a case-by-case basis.

Alderman Cox made a motion to proceed moving forward with review and consideration of this item with the understanding that the Village will hold a public meeting and notify all property

owners in the affected area prior to any public hearings and final consideration to gather adequate input. Mayor Pro-tem Bell seconded.

Mayor Pro-tem Bell noted certain comments, such as Alderman Cole's remarks regarding RVs, which need more detailed discussion. Village Administrator Ferguson noted that task force discussion focused on Main Street as the biggest concern for RV parking. Mayor Pro-tem Bell favored moving forward, but did not favor inclusion of properties on the west side of IH-35, which he likened to a "land grab" and said there is no historical significance on the west side. He did favor inclusion of the cemetery properties in the HOD, as he felt those properties are historical.

Alderman Graham sought to clarify the HOD concept and said they are not trying to identify buildings as historic, but are trying to create an overlay that creates a cohesive appearance within the historic footprint of the Village. He said the task force's intention was certainly not a "land grab," but was to present a cohesive appearance of the Village, referring to new construction being consistent with the HOD and what is already in it. He said we are talking about appearance, not historic designations. Mayor Pro-tem Bell said the west side was not involved in initial discussions of the HOD. Alderman Cox understood the sensitivity of Main Street properties, but also had a hard time grasping inclusion of the west side of IH-35 in the HOD, and cited businesses already on the west side.

Discussion favored public meetings on draft language to hear all points of view to allow for modifications prior to any formal public hearings. Alderman Howard asked for a close look at fairness relating to the land use chart.

Alderman Cox's previously stated motion carried on a vote of 5-0.

- C. Discuss and consider action regarding a proposal to negotiate and allocate park improvement fees levied on new development in the Village of Salado and its E-T-J to help fund construction of the all-abilities playground. (*Village Administrator*)

Village Administrator Ferguson explained that this item seeks Board approval for staff to negotiate and dedicate park improvement fees paid by developers toward the construction of the all-abilities playground. He stressed this is not the sole funding source, as other fundraising efforts continue, such as sponsorships and donations.

Discussion addressed current parkland regulations and developers' general preference to pay the fee in lieu of dedicating parkland; comparison of old parkland regulations and/or past development agreements with more favorable existing regulations; mandatory park improvement fees for developments inside city limits that will be maintained by the Village; no requirement for dedication of park land in the Village's ETJ, as the Village would not be maintaining the parkland; projections on possible developer contributions; and any excess funds to be placed in a maintenance endowment for future phases.

Mayor Pro-tem Bell moved to approve the proposal to negotiate and allocate park improvement fees levied on new developments to help fund construction of the all-abilities playground, as presented. Alderman Howard seconded. Motion carried on a vote of 5-0.

Adjournment

Alderman Graham moved to adjourn. Mayor Coggin called the meeting adjourned at 8:21 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 17th of November, 2022.

APPROVED:

Michael Coggin, Mayor

ATTEST:

Cara McPartland, City Secretary

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER APPROVAL OF THE CHRISTMAS STROLL PARADE ROUTE

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action approving the route for the Christmas Stroll Parade on Thursday, December 1, 2022.

The proposed parade route is the same route used last year. Plans call for the parade to begin at the intersection of Baines Street and Royal Street at 6 p.m. The parade will travel west on Royal Street to Main Street where it will then turn and head north on Main Street to the Civic Center. The parade will pass through the Civic Center parking lot and turn onto Van Bibber where it will then travel to Salado Plaza Road and turn into the Salado Plaza.

The Salado Police Department will provide traffic control for the parade,

The Village staff recommends approval of the proposed parade route, as detailed above.

Salado Christmas Participants Parade Map



- A. PARTICIPANT WAITING/STAGING** - CENTER CIRCLE - ACCESS FROM FM 2268 AND BAINES (SEE INSERT RIGHT - EXIT FM 2688; TURN LEFT ON BAINES)
- B. PARTICIPANT CHECK IN LOCATION** - CORNER OF BAINES AND ROYAL
- C. MILITARY WAITING AREA** - SOUTHWEST CORNER OF CENTER CIRCLE AND ROYAL
- D. HORSE WAITING AREA (NO TRAILERS - MOUNTED HORSES)** BARROW CREEK ACCESS CIRCLE -WEST SIDE
- E. PARADE EXIT- DO NOT STOP** - THROUGH CIVIC CENTER PARKING LOT TO VAN BIBBER ROAD - DO NOT STOP!!
- F. PICK UP AND PARKING** - BROOKSHIRES PARKING LOT

   FLOAT COLOR LINE UP

Salado Christmas Parade Instructions

A. Staging areas - Refer to map

1. Parade starts at 6:00pm at the corner of Royal and Main Street.

B. Check-in: - Refer to Map

1. Will start at 3:00pm to 6:00pm.
2. Be at your line up spot no later than 5:45pm. The parade will promptly start at 6:00pm.
3. Take Exit 283, FM 2268 (Holland Road), turn left on Baines Street. At the corner of Baines and Royal will be two people to check you in and let you know where your spot is reserved.
4. Main Street will close at 5:30pm.

C. Drop offs:

1. Be sure you organize with your group where and time your meet up will be.
2. When the parade is over, have them meet up with you at the Brookshire's parking lot.
3. Do not leave children unsupervised. There needs to be an adult(s) to supervise the group with young children to keep them safe.

D. Parade Exit: - Refer to Map

1. The parade will end as you turn right into the Civic Center. Floats WILL NOT be able to stop in the parking lot. The only exit will be to take a left onto Van Bibber and head east to the Brookshire's parking lot.

E. Parking Spots available:

1. Brookshires
2. Salado Baptist Church
3. Side streets

F. Horses - Refer to Map

1. If you are bringing a horse(s), please be sure you have a designated person with you to shovel behind the horses as you go through the parade.
2. Refer to the designated spot on the map where the horses can wait and join your group as the parade starts.
3. You may park your horse trailer at the Civic Center or at Brookshires.
4. If you park your horse trailer at the Civic Center, you may exit to your trailer after the parade. You will not be able to leave the Civic Center until the entire parade route is gone.

Let the fun begin!

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER APPROVAL OF OCTOBER 2022 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to consider approval of the October 2022 Financial Statements for the Village of Salado.

Village of Salado-General Fund
Balance Sheet
 As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1002 · Horizon GF Operating xxx8101	1,036,966.72
1003 · Horizon Payroll xxx9962	50,045.48
1004 · Horizon Forfeiture xxx3514	6,414.19
1006 · Horizonx1297AllAbilitiesPlaygro	42,919.87
1099 · Petty Cash	100.00
Total Checking/Savings	1,136,446.26
Other Current Assets	
1100 · Investments	
1120 · TexPool	4,431.15
Total 1100 · Investments	4,431.15
1200 · Other receivables	
1213 · Credit Card Payments Receivable	333.32
1215 · Property Tax Receivable	7,922.24
1217 · Franchise Fee Receivable	28,943.26
1218 · Sales Tax Receivable	115,368.63
1219 · Mixed Beverage Receivable	5,850.19
Total 1200 · Other receivables	158,417.64
1205 · Due To/From Other Funds	
1224 · Due From WW Operations	306,732.80
1206 · Due From Fund 200 - Hotel/Motel	25,597.03
Total 1205 · Due To/From Other Funds	332,329.83
Total Other Current Assets	495,178.62
Total Current Assets	1,631,624.88
Fixed Assets	
1700 · Land	45,576.83
1705 · Building	384,593.71
1730 · Machinery & Equipment	343,530.47
1740 · Infrastructure	800,248.00
1799 · Accumulated Depreciation	-720,231.71
Total Fixed Assets	853,717.30
Other Assets	
1800 · Construction In Progress	378,030.15
Total Other Assets	378,030.15
TOTAL ASSETS	2,863,372.33
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
	35,069.29
Other Current Liabilities	
2050 · Accrued Wages	34,113.41
2100 · Payroll Liabilities	9,812.52
2200 · Due to other funds	
2201 · Due to I&S	7,889.69
Total 2200 · Due to other funds	7,889.69
2300 · Unearned ARPA Grant Revenue	587,833.00

2:56 PM
11/09/22
Accrual Basis

Village of Salado-General Fund
Balance Sheet
As of October 31, 2022

	<u>Oct 31, 22</u>
2700 · Deferred Revenue	
2704 · Deferred Revenue - Ad Valorem	6,973.36
Total 2700 · Deferred Revenue	<u>6,973.36</u>
2899 · Reserved-LTPDF TruancyPrevFund	936.12
2900 · Reserved- Security Fee	2,541.75
2861 · Reserved Child Safety Fee	2,575.00
2862 · Reserved- Technology Fund	6,050.70
Total Other Current Liabilities	<u>658,725.55</u>
Total Current Liabilities	<u>693,794.84</u>
Total Liabilities	693,794.84
Equity	
3110 · Investments in Fixed Assets	1,231,747.45
32000 · Retained Earnings	974,305.31
Net Income	-36,475.27
Total Equity	<u>2,169,577.49</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,863,372.33</u></u>

VILLAGE OF SALADO, TEXAS
FUND BALANCE- GENERAL FUND
As of October 31, 2022

Current Assets:

Cash and Cash Equivalents	\$ 1,136,446.26
Investments	\$ 4,431.15
Receivables	\$ 490,747.47
Total Current Assets	\$ 1,631,624.88

Liabilities and Fund Balances:

Liabilities:

Accounts Payable	\$ 35,069.29
Payroll Liabilities	\$ 9,812.52
Intergovernmental Payable	\$ 7,889.69
Deferred Revenues	\$ 686,991.21
Accrued Wages & Expenses	\$ 34,113.41
Total Liabilities	\$ 773,876.12

Reserves/Balances:

Non-spendable Fund Balance	\$ -
Restricted Fund Balance	\$ 12,103.57
Committed Fund Balances	
Public Works	\$ 338,258.08
Future Grant Matches	\$ 211,411.30
Wastewater Operations	\$ 295,975.82
Assigned Fund Balance	\$ -
Unassigned Fund Balance	\$ -
Total Reserves/Balances	\$ 857,748.76

Total Liabilities and Fund Balances	\$ 1,631,624.88
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**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2022**

Ordinary Income/Expense	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Income			
4000 · GENERAL FUND REVENUE			
4100 · Tax Revenue			
4115 · Property Taxes	2,772.74	475,000.00	0.58%
4120 · Sales Tax Earned	60,567.33	750,000.00	8.08%
4130 · Mixed Beverages	3,555.62	35,000.00	10.16%
Total 4100 · Tax Revenue	66,895.69	1,260,000.00	5.31%
4150 · Franchise Fees			
4160 · Electric Franchise	0.00	135,000.00	0.0%
4165 · Telephone Franchise	0.00	21,000.00	0.0%
4170 · Waste Disposal Franchise Fee	0.00	21,000.00	0.0%
4175 · Cable Franchise	0.00	28,875.00	0.0%
4180 · Water Franchise	24,605.76	39,327.00	62.57%
Total 4150 · Franchise Fees	24,605.76	245,202.00	10.04%
4200 · Licenses, Permits, and Fees			
4210 · Sign Permit / Misc	0.00	500.00	0.0%
4215 · Service Fees (Burn)	0.00	500.00	0.0%
4216 · Service Fees (Itinerant Vendor)	0.00	1,650.00	0.0%
4230 · Building Permit Fees	7,529.66	100,000.00	7.53%
4260 · Certificate of Occupancy	0.00	2,500.00	0.0%
4270 · Contractor Registration	250.00	10,000.00	2.5%
Total 4200 · Licenses, Permits, and Fees	7,779.66	115,150.00	6.76%
4300 · Service Fees			
4310 · Subdiv/Plats/Waivers/Exceptions	0.00	35,000.00	0.0%
4315 · Zoning/Variances	0.00	1,200.00	0.0%
4320 · Pace Park Rental Fees	300.00	3,500.00	8.57%
4330 · LEOSE	0.00	910.00	0.0%
4340 · Crash Report Fees	6.00	250.00	2.4%
Total 4300 · Service Fees	306.00	40,860.00	0.75%
4700 · Investment and other income			
4780 · Interest Income	1,057.25	9,200.00	11.49%
4790 · Other Income	100.00	200,000.00	0.05%
Total 4700 · Investment and other Income	1,157.25	209,200.00	0.55%
4400 · Fines and Forfeitures			
	958.00	60,000.00	1.6%
Total 4000 · GENERAL FUND REVENUE	101,702.36	1,930,412.00	5.27%
Total Income	101,702.36	1,930,412.00	5.27%
Expense			
GENERAL FUND EXPENDITURES			
5000 · ADMINISTRATION DEPARTMENT			
5100 · Personnel Services			
5101 · Village Administrator Salary	9,677.06	125,802.14	7.69%
5102 · City Secretary Salary	5,340.80	69,435.18	7.69%
5103 · Assistant Village Administrator	5,150.00	66,950.00	7.69%

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2022**

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
5121 · Payroll Tax- MC Admin	292.44	3,801.72	7.69%
5122 · Payroll Tax- SS Admin	1,250.41	16,255.61	7.69%
5123 · Payroll Tax- TWC Admin	-0.01	27.00	-0.04%
5126 · TMRS Contributions- Admin	1,278.64	16,622.68	7.69%
5127 · Health Care- Admin	2,226.47	28,841.76	7.72%
5128 · Pay Comparability Adjustment	0.00	2,000.00	0.0%
Total 5100 · Personnel Services	25,215.81	329,736.09	7.65%
5200 · Services			
5201 · Meeting Expense	-10.88	250.00	-4.35%
5202 · Bell Co Health Svcs Contracts	0.00	6,172.38	0.0%
5203 · Printing Expense	289.00	250.00	115.6%
5204 · Telephone	64.45	3,750.00	1.72%
5205 · Equipment - Leased / Rented	551.50	3,909.15	14.11%
5206 · Interest Exp/Bank Fees	46.64	650.00	7.18%
5207 · BELLCAD	0.00	10,500.00	0.0%
5214 · Utilities	423.22	5,100.00	8.3%
5215 · Janitorial	237.00	2,844.00	8.33%
Total 5200 · Services	1,600.93	33,425.53	4.79%
5216 · Professional Fees			
5216-3 · Profess Fees - Accounting	3,220.00	50,500.00	6.38%
5216-4 · Profess Fees - Inspections	2,589.70	75,000.00	3.45%
5216-5 · Profess. Fees - Legal	0.00	37,500.00	0.0%
Total 5216 · Professional Fees	5,809.70	163,000.00	3.56%
5300 · Other Services & Charges			
5301 · Election Expenses	0.00	4,650.00	0.0%
5304 · Office Supplies	90.00	3,750.00	2.4%
5305 · Postage	0.00	2,750.00	0.0%
5306 · Building Supplies	0.00	250.00	0.0%
5307 · Building & Equipment - R & M	0.00	1,500.00	0.0%
5309 · Website	0.00	2,500.00	0.0%
5310 · Public Notices	134.00	3,000.00	4.47%
5311 · Insurance (TML Property & GL)	41,674.50	37,750.00	110.4%
5312 · Dues and Subscriptions	0.00	2,500.00	0.0%
5313 · Training & Travel	0.00	500.00	0.0%
5319 · Technology	0.00	20,000.00	0.0%
5320 · Special Projects	0.00	88,333.20	0.0%
Total 5300 · Other Services & Charges	41,898.50	167,483.20	25.02%
5400 · Capital Outlay			
5401 · Equipment (IT)	0.00	2,500.00	0.0%
Total 5400 · Capital Outlay	0.00	2,500.00	0.0%
Total 5000 · ADMINISTRATION DEPARTMENT	74,524.94	696,144.82	10.71%
5500 · DEVELOPMENT SERVICES DEPARTMENT			
5501 · Personnel Services			
5502 · Director Salary	3,296.00	42,848.00	7.69%

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2022**

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
5503 · Payroll Tax- MC Dev Svcs	47.79	621.30	7.69%
5504 · Payroll Tax- SS Dev Svcs	204.35	2,656.58	7.69%
5505 · Payroll Tax- TWC Dev Svcs	0.00	9.00	0.0%
5506 · TMRS Contributions- Dev Svcs	208.96	2,716.56	7.69%
5507 · Health Care- Dev Svcs	734.73	9,613.92	7.64%
Total 5501 · Personnel Services	4,491.83	58,465.36	7.68%
5600 · Other Services & Charges			
5601 · Travel & Training	0.00	500.00	0.0%
Total 5600 · Other Services & Charges	0.00	500.00	0.0%
5700 · Professional Fees			
5701 · General Engineering	92.50	12,500.00	0.74%
5703 · Engineering- Plat Review	1,557.50	35,000.00	4.45%
Total 5700 · Professional Fees	1,650.00	47,500.00	3.47%
Total 5500 · DEVELOPMENT SERVICES DEPARTMENT	6,141.83	106,465.36	5.77%
6000 · PUBLIC SAFETY DEPARTMENT			
6001 · Fire Department			
6003 · Burn Fees	0.00	500.00	0.0%
Total 6001 · Fire Department	0.00	500.00	0.0%
6200 · Police Department			
6201 · Personnel Services			
6202 · Salary - Chief of Police	6,262.00	81,406.05	7.69%
6203 · Salary- Sergeant	4,785.04	57,866.22	8.27%
6204 · Salary / Wages - Officers	14,359.21	316,539.57	4.54%
6205 · Officers - Overtime	1,521.72	7,000.00	21.74%
6206 · Longevity & Certif Pay	0.00	11,500.00	0.0%
6207 · Payroll Tax- MC PD	390.45	6,609.27	5.91%
6208 · Payroll Tax- SS PD	1,669.53	28,260.34	5.91%
6209 · Payroll Tax- TWC PD	2.64	72.00	3.67%
6210 · TMRS Contributions- PD	1,707.24	28,898.47	5.91%
6211 · Health Care- PD	4,459.58	75,487.17	5.91%
Total 6201 · Personnel Services	35,157.41	613,639.09	5.73%
6212 · Services			
6213 · Telephone	636.98	8,500.00	7.49%
6214 · Utilities	232.35	3,500.00	6.64%
6215 · Janitorial	150.00	1,800.00	8.33%
6215.1 · Technology- PD	0.00	30,000.00	0.0%
Total 6212 · Services	1,019.33	43,800.00	2.33%
6216 · Other Services & Charges			
6217 · Ammunition	56.80	1,000.00	5.68%
6219 · Auto Expenses	0.00	30,000.00	0.0%
6220 · Supplies	884.00	6,000.00	14.73%
6221 · Equipment Maintenance & Repair	0.00	1,000.00	0.0%
6222 · Building R & M	0.00	500.00	0.0%
6223 · Dues & Subscriptions	-35.00	8,140.00	-0.43%

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2022**

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
6224 · Animal Control	0.00	1,500.00	0.0%
Total 6216 · Other Services & Charges	905.80	48,140.00	1.88%
6225 · Police - Capital Outlay			
6226 · Capital Outlay- PD Vehicles	0.00	96,108.00	0.0%
6227 · Capital Outlay- PD Equipment	0.00	17,000.00	0.0%
6228 · Cap O/L- Vehicle Rplcmnt Prgrm	0.00	5,000.00	0.0%
6229 · Capital Outlay- IT	0.00	13,000.00	0.0%
Total 6225 · Police - Capital Outlay	0.00	131,108.00	0.0%
Total 6200 · Police Department	37,082.54	836,687.09	4.43%
6500 · Municipal Court			
6550 · Professional Fees			
6551 · Judicial Services	800.00	9,600.00	8.33%
6552 · Prosecutor	0.00	12,000.00	0.0%
Total 6550 · Professional Fees	800.00	21,600.00	3.7%
6570 · Other Services & Charges			
6571 · Supplies	0.00	250.00	0.0%
6573 · Dues and Subscriptions	0.00	2,500.00	0.0%
6575 · Travel and Training	0.00	1,000.00	0.0%
Total 6570 · Other Services & Charges	0.00	3,750.00	0.0%
Total 6500 · Municipal Court	800.00	25,350.00	3.16%
Total 6000 · PUBLIC SAFETY DEPARTMENT	37,882.54	862,537.09	4.39%
7000 · PUBLIC WORKS DEPARTMENT			
7001 · Personnel Services			
7002 · Wages- Maintenance Worker	2,675.20	34,777.60	7.69%
7004 · Maintenance Worker- Overtime	0.00	2,000.00	0.0%
7005 · Payroll Tax- MC Maint	38.79	504.28	7.69%
7006 · Payroll Tax- SS Maint	165.86	2,156.21	7.69%
7007 · Payroll Tax- TWC Maint	0.00	9.00	0.0%
7008 · TMRS Contributions- Maint	169.60	2,204.90	7.69%
7009 · Healthcare- Maintenance	732.62	9,613.92	7.62%
Total 7001 · Personnel Services	3,782.07	51,265.91	7.38%
7015 · Other Services & Charges			
7016 · Maint- Uniforms and Boots	0.00	500.00	0.0%
7017 · Telephone	50.33	650.00	7.74%
Total 7015 · Other Services & Charges	50.33	1,150.00	4.38%
Total 7000 · PUBLIC WORKS DEPARTMENT	3,832.40	52,415.91	7.31%
8000 · PARKS DEPARTMENT			
8001 · Services			
8002 · Utilities	266.38	2,500.00	10.66%
Total 8001 · Services	266.38	2,500.00	10.66%
8010 · Other Services & Charges			
8011 · Supplies	0.00	3,500.00	0.0%
8014 · Contract Services	375.00	7,500.00	5.0%
Total 8010 · Other Services & Charges	375.00	11,000.00	3.41%

**Village of Salado-General Fund
 Profit & Loss Budget Performance
 October 2022**

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
8030 · Capital Outlay- Parks	0.00	55,000.00	0.0%
Total 8000 · PARKS DEPARTMENT	641.38	68,500.00	0.94%
9000 · STREET DEPARTMENT			
9001 · Other Services & Charges			
9002 · Contract Services	3,315.00	120,000.00	2.76%
9003 · Signage	0.00	5,000.00	0.0%
9004 · Auto Expense	0.00	500.00	0.0%
9006 · Street Supplies	0.00	5,000.00	0.0%
Total 9001 · Other Services & Charges	3,315.00	130,500.00	2.54%
9050 · Services			
9051 · Utilities	1,585.81	25,000.00	6.34%
Total 9050 · Services	1,585.81	25,000.00	6.34%
9500 · Capital Outlay			
9501 · Capital Outlay- Streets	10,253.73	200,000.00	5.13%
9503 · Capital Outlay- Other	0.00	7,000.00	0.0%
Total 9500 · Capital Outlay	10,253.73	207,000.00	4.95%
Total 9000 · STREET DEPARTMENT	15,154.54	362,500.00	4.18%
Total GENERAL FUND EXPENDITURES	138,177.63	2,148,563.18	6.43%
Total Expense	138,177.63	2,148,563.18	6.43%
Net Ordinary Income	-36,475.27	-218,151.18	16.72%
Other Income/Expense			
Other Income			
97500 · Use of Fund Balance	0.00	218,151.18	0.0%
Total Other Income	0.00	218,151.18	0.0%
Net Other Income	0.00	218,151.18	0.0%
Net Income	-36,475.27	0.00	100.0%

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 11/09/22
 Accrual Basis

Village of Salado-General Fund Check Listing

Date	Num	Name	As of October 31, 2022 Memo	Amount
10/05/2022	Draft	Cirro Energy	Utilities- Electric	20.34
10/05/2022	Draft	Cirro Energy	Utilities- Electric	21.35
10/05/2022	Draft	Cirro Energy	Utilities- Electric	31.19
10/05/2022	Draft	Cirro Energy	Utilities- Electric	34.46
10/05/2022	Draft	Cirro Energy	Utilities- Electric	64.07
10/05/2022	Draft	Cirro Energy	Utilities- Electric	41.63
10/05/2022	Draft	Cirro Energy	Utilities- Electric	70.15
10/05/2022	Draft	Cirro Energy	Utilities- Electric	146.01
10/05/2022	Draft	Cirro Energy	Utilities- Electric	303.05
10/05/2022	Draft	Cirro Energy	Utilities- Electric	862.06
10/05/2022	Draft	Cirro Energy	Utilities- Electric	22.56
10/06/2022	4327	Circuit Master Electric	Refund Overpayment for Building Permit	15.39
10/06/2022	4321	Grande Communications Network LLC	PD Telephone and Internet	194.09
10/06/2022	4322	GT Distributors	PD Supplies: Uniforms, Ammunition	1,967.19
10/06/2022	4323	Jani-King of Austin	October 2022 Contracted Services	387.00
10/06/2022	4324	Kristi Stegall	Professional Fees: Accounting September 2022	3,150.00
10/06/2022	4325	Salado Water Supply Corporation	Utilities- Water	819.99
10/06/2022	4326	Xerox Financial Services	Copier Lease	453.61
10/06/2022	4328	Bureau Veritas	Inspection Services	48,628.40
10/07/2022	4338	Mary Martinez	Refund Citation Payment Made to Wrong Court	340.00
10/07/2022	4329	Eagle Disposal	Utilities- Waste Disposal	112.50
10/07/2022	4330	Fuelman	Fuel Charges	2,097.76
10/07/2022	4331	Grande Communications Network LLC	Telephone/Internet	218.49
10/07/2022	4332	Johnson Bros. Ford	PD Vehicle Repairs	414.94
10/07/2022	4333	State Comptroller	3rd QTR 2022 State Criminal Costs & Fees	3,921.17
10/07/2022	4334	SymbolArts	PD- Badge	120.00
10/07/2022	4335	TML Intergovernmental Risk Pool	FY 22-23 Liability Coverage	41,674.50
10/07/2022	4336	Verizon Wireless	Village Cell Phones	528.36
10/07/2022	4337	State Comptroller	Child Safety & Seat Belt Violation Fines for FY 2021-2022	50.00
10/07/2022	4339	Billie Hanks, Jr.	Full Refund- Sanctuary Development Escrow	92,184.85
10/07/2022	4340	Kelly Wisniewski	Public Works- Contract Labor	315.00
10/12/2022	Draft	Cirro Energy	Utilities- Electric	34.29
10/20/2022	4341	Keith's Ace Hardware	Repairs and Maintenance Supplies	115.75
10/20/2022	4342	The Arbor Barber	Tree Removal	1,500.00
10/20/2022	4343	TML MultiState Intergovernmental	Employee Health Care	21,962.54
10/31/2022	4344	CivicPlus LLC	Municode Web Premium Civic Open Subscription	197.21
10/31/2022	4345	WorkQuest	Toxicology and Blood Alcohol Drug Test Kits- Qty 15	97.50
10/31/2022	4346	Grande Communications Network LLC	PD Telephone and Internet	211.67
10/31/2022	4347	Soto Plumbing	Pace Park- Women's Restroom Repairs	375.00
10/31/2022	4348	The Arbor Barber	Emergency Tree Removal	1,500.00
				225,204.07
				225,204.07

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Accrual Basis

Village of Salado, Hotel-Motel Fund
Balance Sheet
As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1005 · Horizon Operating xxx0314	273,516.45
Total Checking/Savings	<u>273,516.45</u>
Other Current Assets	
1200 · AR Taxes	60,462.91
1100 · Investments	
1120 · TexPool	5,308.50
Total 1100 · Investments	<u>5,308.50</u>
1500 · Petty Cash	100.00
Total Other Current Assets	<u>65,871.41</u>
Total Current Assets	<u>339,387.86</u>
TOTAL ASSETS	<u><u>339,387.86</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	1,000.00
Other Current Liabilities	
2050 · Accrued Wages	4,699.10
2400 · Reserve For Trolley Project	6,675.00
2200 · Due To Other Funds	
2201 · Due to GF	25,597.03
Total 2200 · Due To Other Funds	<u>25,597.03</u>
Total Other Current Liabilities	<u>36,971.13</u>
Total Current Liabilities	<u>37,971.13</u>
Total Liabilities	37,971.13
Equity	
32000 · Retained Earnings	314,910.98
Net Income	-13,494.25
Total Equity	<u>301,416.73</u>
TOTAL LIABILITIES & EQUITY	<u><u>339,387.86</u></u>

VILLAGE OF SALADO, TEXAS
FUND BALANCE- HOTEL OCCUPANCY FUND
As of October 31, 2022

Current Assets:

Cash and Cash Equivalents	\$ 273,516.45
Investments	\$ 5,308.50
Receivables	<u>\$ 60,462.91</u>
Total Current Assets	<u><u>\$ 339,287.86</u></u>

Liabilities and Fund Balances:

Liabilities:

Accounts Payable	\$ 1,000.00
Intergovernmental Payable	\$ 25,597.03
Accrued Wages	<u>\$ 4,699.10</u>
Total Liabilities	<u><u>\$ 31,296.13</u></u>

Reserves/Balances:

Non-spendable Fund Balance	\$ -
Restricted Fund Balance-Emergency Tourism Marketing	\$ 30,131.67
Committed Fund Balance- Tourism Division Operations	\$ 271,185.06
Assigned Fund Balance- Trolley Project	\$ 6,675.00
Unassigned Fund Balance	<u>\$ -</u>
Total Reserves/Balances	<u><u>\$ 307,991.73</u></u>

Total Liabilities and Fund Balances	<u><u>\$ 339,287.86</u></u>
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Village of Salado, Hotel-Motel Fund
Profit & Loss Budget Performance
 October 2022

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4000 · HOT FUND REVENUE			
4100 · County Hotel Occupancy Tax	0.00	4,000.00	0.0%
4200 · Occupancy Tax	506.01	260,000.00	0.2%
4300 · Other Income	237.13		
Total 4000 · HOT FUND REVENUE	<u>743.14</u>	<u>264,000.00</u>	<u>0.28%</u>
Total Income	743.14	264,000.00	0.28%
Expense			
5000 · HOT FUND EXPENDITURES			
5001 · Personnel Services			
5002 · Salary- Director	4,952.74	64,385.54	7.69%
5003 · Wages- Visitors Ctr Coordinator	2,772.80	36,056.59	7.69%
5004 · Payroll Tax- MC	112.01	1,456.41	7.69%
5005 · Payroll Tax- SS	478.98	6,227.41	7.69%
5006 · Payroll Tax- TWC	0.00	18.00	0.0%
5007 · TMRS Contribution	489.80	6,368.03	7.69%
5008 · Health Care	1,507.93	19,227.96	7.84%
Total 5001 · Personnel Services	<u>10,314.26</u>	<u>133,739.94</u>	<u>7.71%</u>
5050 · Other Charges & Services			
5051 · Lease- Visitors Center	1,517.00	18,204.00	8.33%
5052 · Marketing	2,359.00	85,000.00	2.78%
5053 · Office Supplies	0.00	500.00	0.0%
5054 · Arts- Cultural District	0.00	20,000.00	0.0%
5055 · Printing	0.00	3,500.00	0.0%
5056 · Postage	0.00	1,500.00	0.0%
5057 · Dues & Subscriptions	0.00	2,500.00	0.0%
5058 · Travel & Training	47.13	3,000.00	1.57%
5059 · Vehicle Maintenance	0.00	1,000.00	0.0%
5061 · Community Grant Program	0.00	20,000.00	0.0%
Total 5050 · Other Charges & Services	<u>3,923.13</u>	<u>155,204.00</u>	<u>2.53%</u>
Total 5000 · HOT FUND EXPENDITURES	<u>14,237.39</u>	<u>288,943.94</u>	<u>4.93%</u>
Total Expense	<u>14,237.39</u>	<u>288,943.94</u>	<u>4.93%</u>
Net Ordinary Income	-13,494.25	-24,943.94	54.1%
Other Income/Expense			
Other Income			
98000 · Transfer from HOT Fund Balance	0.00	24,943.94	0.0%
Total Other Income	<u>0.00</u>	<u>24,943.94</u>	<u>0.0%</u>
Net Other Income	0.00	24,943.94	0.0%
Net Income	<u>-13,494.25</u>	<u>0.00</u>	<u>100.0%</u>

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11/09/22
Accrual Basis

Village of Salado, Hotel-Motel Fund
Check Listing

Date	Num	Name	As of October 31, 2022	Amount
10/01/2022	1779	Salado Chamber of Commerce	Tourism Lease at Visitor's Center	1,517.00
10/06/2022	1780	Primary Media	Tourism Marketing	1,700.00
10/20/2022	1781	Visit Widget LLC	Website Hosting & Support	818.00
10/31/2022	1844	Andrea Howard	Reimbursement- Toll Charges to Staff Booth at Circuit of the Americas	47.13
10/31/2022	1845	Texas Plains Trail Region	Destination Day Fee- 2 Days	100.00
				<u>4,182.13</u>
				<u>4,182.13</u>

3:27 PM
11/09/22
Accrual Basis

Village of Salado- 400 Wastewater System Revenue
Balance Sheet
As of October 31, 2022

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Horizon Account x353	10,424.34
Total Checking/Savings	10,424.34
Accounts Receivable	32,938.21
Other Current Assets	
Accounts Receivable- Sewer Conn	18,792.00
Prepaid Expenses	14,093.33
Undeposited Funds	12,691.09
Total Other Current Assets	45,576.42
Total Current Assets	88,938.97
TOTAL ASSETS	88,938.97
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	1,435.28
Other Current Liabilities	
Accrued Interest	21,203.00
Due to General Fund	306,732.80
Total Other Current Liabilities	327,935.80
Total Current Liabilities	329,371.08
Total Liabilities	329,371.08
Equity	
Retained Earnings	-241,816.38
Net Income	1,384.27
Total Equity	-240,432.11
TOTAL LIABILITIES & EQUITY	88,938.97

VILLAGE OF SALADO, TEXAS
FUND BALANCE- WASTEWATER SYSTEM FUND
As of October 31, 2022

Current Assets:

Cash and Cash Equivalents	\$ 10,424.34
Receivables	\$ 78,514.63
Total Current Assets	<u>\$ 88,938.97</u>

Liabilities and Fund Balances:

Liabilities:

Accounts Payable	\$ 1,435.28
Accrued Interest	\$ 21,203.00
Intergovernmental Payable	\$ 306,732.80
Total Liabilities	<u>\$ 329,371.08</u>

Reserves/Balances:

Non-spendable Fund Balance	\$ -
Restricted Fund Balance	\$ -
Committed Fund Balance- Plant Operations	\$ (240,432.11)
Assigned Fund Balance	
Unassigned Fund Balance	\$ -
Total Reserves/Balances	<u>\$ (240,432.11)</u>

Total Liabilities and Fund Balances	<u>\$ 88,938.97</u>
--	----------------------------

Village of Salado- 400 Wastewater System Revenue
Profit & Loss Budget Performance
 October 2022

	<u>Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Monthly Service Fees	22,674.75	285,000.00	7.96%
Interest Income	14.23	35.00	40.66%
Total Income	<u>22,688.98</u>	<u>285,035.00</u>	<u>7.96%</u>
Expense			
Bank Service Charge	0.00	1.00	0.0%
Maintenance Contractor	14,093.33	172,077.00	8.19%
Professional Fees- Engineering	0.00	5,607.00	0.0%
Repairs	0.00	15,000.00	0.0%
Sludge Disposal	0.00	5,000.00	0.0%
Supplies	0.00	25,000.00	0.0%
TCEQ Fees	1,250.00	1,250.00	100.0%
Utilities			
Utilities- Electric	5,776.10	59,000.00	9.79%
Utilities- Water	185.28	2,100.00	8.82%
Total Utilities	<u>5,961.38</u>	<u>61,100.00</u>	<u>9.76%</u>
Total Expense	<u>21,304.71</u>	<u>285,035.00</u>	<u>7.47%</u>
Net Ordinary Income	<u>1,384.27</u>	<u>0.00</u>	<u>100.0%</u>
Net Income	<u>1,384.27</u>	<u>0.00</u>	<u>100.0%</u>

Village of Salado- 400 Wastewater System Revenue

Check Listing As of October 31, 2022

Date	Num	Name	Memo	Amount
10/06/2022	100258	CH2MHILL OMI	Contracted Services- November 2022	14,093.33
10/06/2022	100259	Salado Water Supply Corporation	Utilities- Water	626.69
10/06/2022	100260	Salado Water Supply Corporation	Bulk Water	214.00
10/06/2022	100261	Frontier Utilities	Electric Service at 401 S Stagecoach Road Well	59.07
10/24/2022	Draft	Cirro- USR Electrical	Cirro Electric- Waste Water Facilities Accounts	5,720.03
10/31/2022	100262	Frontier Utilities	Electric Service at 401 S Stagecoach Road Well	56.07
				<u>20,769.19</u>
				<u>20,769.19</u>

3:39 PM

11/09/22

Accrual Basis

Village of Salado- 500 Wastewater Customer Deposits

Balance Sheet

As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	10,714.81
Total Current Assets	<u>10,714.81</u>
TOTAL ASSETS	<u><u>10,714.81</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Wastewater Customer Deposits	10,960.00
Total Other Current Liabilities	<u>10,960.00</u>
Total Current Liabilities	<u>10,960.00</u>
Total Liabilities	10,960.00
Equity	
Retained Earnings	-266.92
Net Income	21.73
Total Equity	<u>-245.19</u>
TOTAL LIABILITIES & EQUITY	<u><u>10,714.81</u></u>

3:39 PM
11/09/22
Accrual Basis

Village of Salado- 500 Wastewater Customer Deposits
Profit & Loss
October 2022

	<u>Oct 22</u>
Ordinary Income/Expense	
Income	
Interest Income	<u>9.09</u>
Total Income	<u>9.09</u>
Net Ordinary Income	<u>9.09</u>
Net Income	<u><u>9.09</u></u>

3:40 PM
11/09/22
Accrual Basis

Village of Salado- 500 Wastewater Customer Deposits

Check Listing

As of October 31, 2022

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

4:00 PM
11/09/22
Accrual Basis

Village of Salado - 700 WW Permanent Improvement Bonds
Balance Sheet
As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1002 · Horizon Bond Disbursement x8630	58,175.28
1003 · Horizon '18 Bond Proceeds x9230	316,306.87
Total Checking/Savings	<u>374,482.15</u>
Total Current Assets	374,482.15
Fixed Assets	
1520 · Equipment	5,857.10
1530 · Wastewater Treatment Facility	10,854,736.00
1531 · Accum Depr- Depreciation WWTP	-847,776.30
Total Fixed Assets	<u>10,012,816.80</u>
TOTAL ASSETS	<u><u>10,387,298.95</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2900 · Restricted Impact Fees	170,217.34
Total Other Current Liabilities	<u>170,217.34</u>
Total Current Liabilities	170,217.34
Long Term Liabilities	
2502 · '22 Refunding Bonds	7,530,000.00
2503 · Current Portion of Bonds	500,000.00
Total Long Term Liabilities	<u>8,030,000.00</u>
Total Liabilities	8,200,217.34
Equity	
3110 · Investments in Fixed Assets	1,532,817.00
32000 · Unrestricted Net Assets	653,939.92
Net Income	324.69
Total Equity	<u>2,187,081.61</u>
TOTAL LIABILITIES & EQUITY	<u><u>10,387,298.95</u></u>

4:00 PM
11/09/22
Accrual Basis

Village of Salado - 700 WW Permanent Improvement Bonds
Profit & Loss
October 2022

	<u>Oct 22</u>
Ordinary Income/Expense	
Income	
4100 - Interest Income	<u>324.69</u>
Total Income	<u>324.69</u>
Net Ordinary Income	<u>324.69</u>
Net Income	<u><u>324.69</u></u>

4:01 PM
11/09/22
Accrual Basis

Village of Salado - 700 WW Permanent Improvement Bonds

Check Listing

As of October 31, 2022

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

4:04 PM
11/09/22
Accrual Basis

Village of Salado - 300 Interest and Sinking Fund
Balance Sheet
As of October 31, 2022

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	135,316.61
Other Current Assets	
1200 · Due To/From General Fund	7,889.69
1215 · Property Tax Receivable	13,016.79
Total Other Current Assets	<u>20,906.48</u>
Total Current Assets	<u>156,223.09</u>
TOTAL ASSETS	<u><u>156,223.09</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2704 · Deferred Revenue- Ad Valorem	11,457.72
Total Other Current Liabilities	<u>11,457.72</u>
Total Current Liabilities	<u>11,457.72</u>
Total Liabilities	11,457.72
Equity	
32000 · Unrestricted Net Assets	140,346.05
Net Income	4,419.32
Total Equity	<u>144,765.37</u>
TOTAL LIABILITIES & EQUITY	<u><u>156,223.09</u></u>

Village of Salado - 300 Interest and Sinking Fund
Profit & Loss Budget Performance
 October 2022

	<u>Oct 22</u>	<u>Annual Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
4000 · Property Tax Revenue	4,304.49	705,147.98	0.61%
4100 · Interest Income	114.83	3,500.00	3.28%
Total Income	<u>4,419.32</u>	<u>708,647.98</u>	<u>0.62%</u>
Expense			
6111 · 2022 Bond Principal	0.00	550,000.00	0.0%
6112 · 2022 Bond Interest	0.00	152,570.00	0.0%
Total Expense	<u>0.00</u>	<u>702,570.00</u>	<u>0.0%</u>
Net Ordinary Income	<u>4,419.32</u>	<u>6,077.98</u>	<u>72.71%</u>
Net Income	<u><u>4,419.32</u></u>	<u><u>6,077.98</u></u>	<u><u>72.71%</u></u>

Village of Salado - 300 Interest and Sinking Fund

Check Listing

As of October 31, 2022

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
(No checks drawn this period)				
				<u>0.00</u>
				<u>0.00</u>

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING ANY ITEMS REMOVED FROM THE CONSENT AGENDA

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider approval of any items removed from the Consent Agenda.

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: VILLAGE ADMINISTRATOR'S REPORT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

- Regional Habitat Conservation Plan
- Historic District Overlay Ordinance
- QuickTrip Development
- Scottish Gathering and Highland Games

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: PRESENTATION FROM
KIRBY VENTURES REGARDING PROPOSED
DEVELOPMENT OFF FM 2843

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow representatives with Kirby Ventures to make a presentation regarding a proposed development to be located off FM 2843 in the E-T-J of Salado.

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested November 17, 2022

Project/Proposal Title: HOLD A PUBLIC HEARING REGARDING THE ANNEXATION OF 39.139 ACRES LOCATED NORTHWEST OF THE INTERSECTION OF FM 2484 AND IH-35.

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to hold a public hearing and consider approval of an ordinance annexing 39.139 acres located northwest of the intersection of FM 2484 and IH-35. The property is owned by Celts International LLC who submitted a petition to voluntarily annex the subject property into the corporate limits of the Village of Salado.

ORDINANCE ANNEXING TERRITORY

Ordinance No. ____

“Salado Center Annexation”

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE VILLAGE OF SALADO, BELL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID VILLAGE SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID VILLAGE LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE VILLAGE; AND ADOPTING A SERVICE PLAN.

WHEREAS, the Texas Local Government Code and the laws of the State authorize the annexation of territory by the Village of Salado, Texas (the “Village”), subject to the requirements therein and the laws of this State; and

WHEREAS, § 43.0671 of the Texas Local Government Code (the “LGC”) permits the Village to annex an area if each owner of land in that area requests the annexation;

WHEREAS, when the Village wishes to annex such an area, LGC Section 43.0672 requires the Village to enter into a written agreement with the property owner(s) that sets forth the Village services to be provided for the property to be annexed on or after the date of annexation;

WHEREAS, Celts International LLC owns certain parcels of land situated in Bell County, Texas which consists of approximately 39.139 acres of land in the Village’s extraterritorial jurisdiction, such property being more particularly described and set forth in **Exhibit A** attached and incorporated herein by reference (the “Property”);

WHEREAS, on or about September 23, 2022, Celts International LLC filed a written request with the Village for full purpose annexation of the Property;

WHEREAS, the Property to be annexed is adjacent to the existing municipal boundaries of the Village; and

WHEREAS, the Property to be annexed is within the Village’s extraterritorial jurisdiction, and the Property is not within the extraterritorial jurisdiction of any other city; and

WHEREAS, Texas Local Government Code § 43.052(h)(1) states that a city does not have to place an area in a municipal annexation plan if “the area contains fewer than 100 separate tracts of land on which one or more residential dwellings are located on each tract”; and

WHEREAS, the Property to be annexed contains fewer than 100 separate tracts of land on which one or more residential dwellings are located on each tract; and

WHEREAS, the Village is authorized by law to annex such area; and

WHEREAS, pursuant to § 43.0672 of the LGC, the Village and Celts International LLC have entered into a Municipal Services Agreement (attached as **Exhibit B**) listing each service that the Village will provide on the effective date of annexation and a schedule that includes the period within which the Village will provide each service that is not provided on the effective date of annexation; and

WHEREAS, the Village has provided written notice to each public school district and other public entity in which the proposed annexation area is located, as required by sections 43.905 and 43.9051 of the Texas Local Government Code; and

WHEREAS, the Village has conducted a public hearing on the proposed annexation of the Property in accordance with § 43.0673 of the LGC; and

WHEREAS, newspaper notice of the public hearing was published in accordance with § 43.0673 of the LGC and posted on the Village's Internet website; and

WHEREAS, the Board of Aldermen of the Village finds that it is in the best interests of the Village to annex the above described Property into the Village's municipal limits;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS:

Section 1. Findings of Fact. All of the above premises are hereby found to be true and correct legislative and factual findings of the Board of Aldermen and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

Section 2. Annexation. The heretofore described Property is hereby annexed to the Village of Salado, Bell County, Texas, and that the boundary limits of the Village of Salado be and the same are hereby extended to include the above described territory within the village limits of the Village of Salado, and the same shall hereafter be included within the territorial limits of said village, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the Village of Salado and they shall be bound by the acts, ordinances, resolutions and regulations of said village.

A municipal services agreement for the area is adopted and attached as **Exhibit B**.

The Village Secretary is hereby directed to file with County Clerk of Bell County, Texas, a certified copy of this ordinance.

If any portion of the property described in this Ordinance is incapable of being annexed by the Village, for any reason, it is the Board of Aldermen's intent to not annex that portion of the property and that portion of the property is automatically severed from the tract in question. The

01080675;1

Ordinance No. __ ("Salado Center Annexation")

Adopted _____, 2022

Board of Aldermen declares that it would have adopted the valid portions of this Ordinance and annexed the valid property without the invalid portions, and therefore the invalidity of any part shall not invalidate other sections or provisions of this Ordinance or invalidate the annexation of the valid property.

Passed by the Board of Aldermen of the Village of Salado at a meeting for which due notice was given this the 17th day of November, 2022.

APPROVED:

Michael Coggin, Mayor

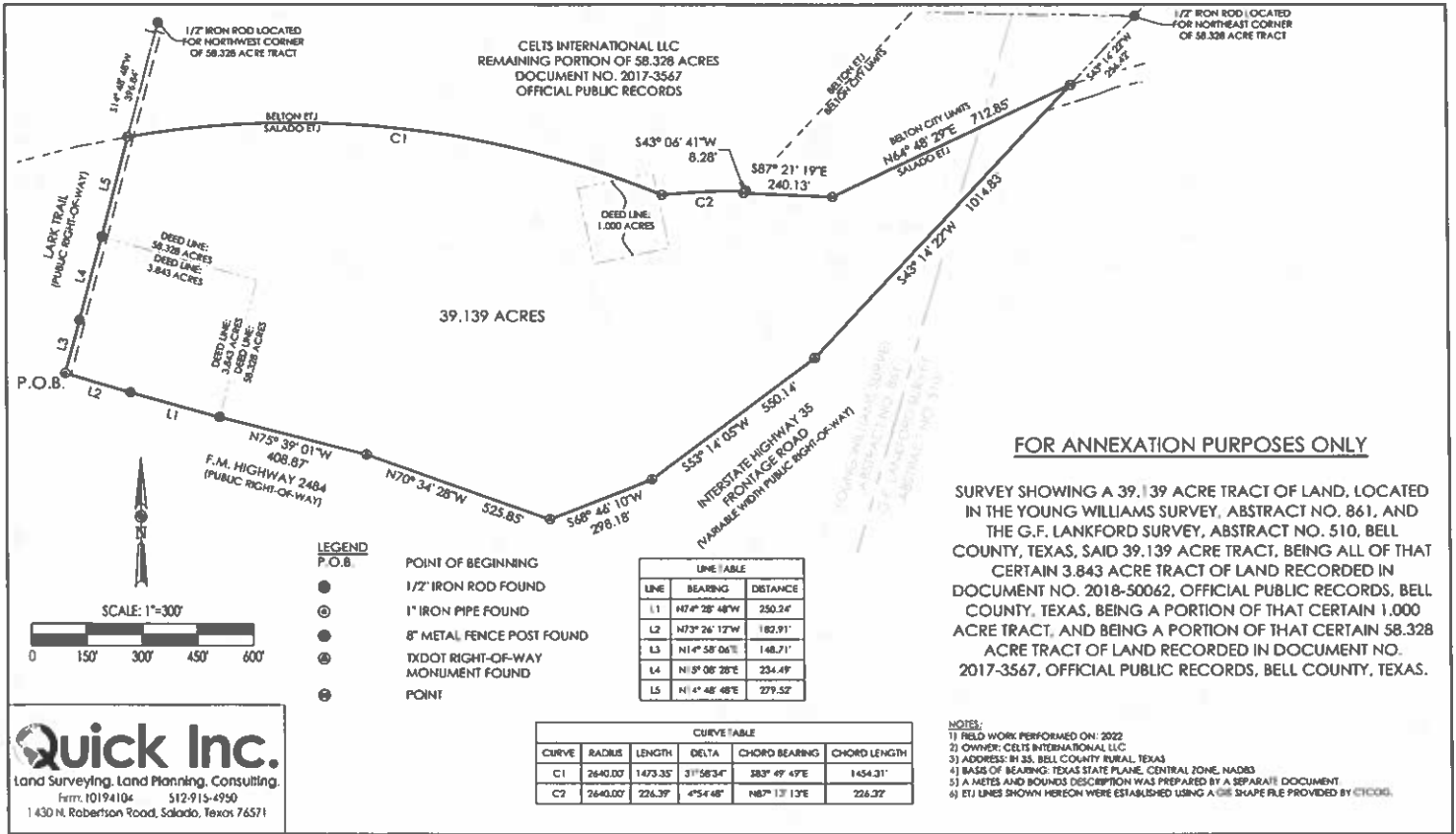
ATTEST:

APPROVED AS TO FORM AND CONTENT:

Cara McPartland, Village Secretary

Joshua Katz, Village Attorney

Exhibit "A"

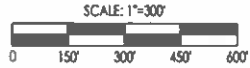


LEGEND

- POINT OF BEGINNING
- 1/2" IRON ROD FOUND
- ⊙ 1" IRON PIPE FOUND
- 8" METAL FENCE POST FOUND
- ⊙ TxDOT RIGHT-OF-WAY MONUMENT FOUND
- POINT

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N17° 28' 48"W	250.24'
L2	N73° 26' 12"W	182.91'
L3	N1° 58' 06"E	148.71'
L4	N1° 08' 28"E	234.49'
L5	N1° 48' 48"E	279.52'

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	2640.00'	1473.35'	31° 58' 34"	S83° 49' 49"E	1454.31'
C2	2640.00'	226.39'	4° 54' 48"	N87° 13' 13"E	226.37'



Quick Inc.
Land Surveying, Land Planning, Consulting
Form: 10194104 512-915-4950
1430 N. Robertson Road, Salado, Texas 76757



Land Surveying. Land Planning. Consulting.

Firm: 10194104 512-915-4950

1430 N. Robertson Road, Salado, Texas 76571

ANNEXATION FIELD NOTES FOR A 39.139 ACRE TRACT OF LAND:

BEING A 39.139 ACRE TRACT OF LAND, LOCATED IN THE YOUNG WILLIAMS SURVEY, ABSTRACT NO. 861, AND THE G.F. LANKFORD SURVEY, ABSTRACT NO. 510, BELL COUNTY, TEXAS; SAID 39.139 ACRE TRACT, BEING ALL OF THAT CERTAIN 3.843 ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2018-50062, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 1.000 ACRE TRACT, AND BEING A PORTION OF THAT CERTAIN 58.328 ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2017-3567, OFFICIAL PUBLIC RECORDS, BELL COUNTY, TEXAS; SAID 39.139 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod located at the intersection of the northeast right-of-way line of F.M. Highway 2484 and the southeast right-of-way line of Lark Trail, being the southwest corner of said 3.843 acre tract, said point being the southwest corner of the herein described tract of land;

1. **Thence**, with the southeast right-of-way line of Lark Trail, the northwest lines of said 3.843 acre tract, the following two (2) courses and distances:
2. **N 14° 58' 06" E**, a distance of **148.71'**, to an 8" metal pipe fence post located for an angle point of the herein described tract of land;
3. **N 15° 08' 28" E**, a distance of **234.49'**, to a 1/2" iron rod located in the southeast right-of-way line of Lark Trail, being the northwest corner of said 3.843 acre tract, an exterior corner of said 58.328 acre tract, said point being an angle point of the herein described tract of land;
4. **Thence**, with the southeast right-of-way line of Lark Trail, a northwest line of said 58.328 acre tract, **N 14° 48' 48" E**, a distance of **279.52'**, to a point in the

southeast right-of-way line of Lark Trail, a northwest line of said 58.328 acre tract, said point being the northwest corner of the herein described tract of land which bears S 14° 48' 48" W, a distance of 396.84' from a 1/2" iron rod located in the southeast right-of-way line of Lark Trail, for the northwest corner of said 58.328 acre tract;

Thence, departing the southeast right-of-way line of Lark Trail, across said 58.328 acre tract and said 1.000 acre tract, the following five (5) courses and distances:

5. with a curve to the right containing a radius of 2640.00', a central angle of 31°58'34", a chord which bears S 83° 49' 49" E, a chord distance of 1454.31', a total **curve length** of **1473.35'**, to a point for an angle point and being the beginning of a curve to the right of the herein described tract of land;
6. with a curve to the right containing a radius of 2640.00', a central angle of 04°54'48", a chord which bears N 87° 13' 13" E, a chord distance of 226.32', a total **curve length** of **226.39'**, to a point for an angle point of the herein described tract of land;
7. **S 43° 06' 41" W**, a distance of **8.28'**, to a point for an angle point of the herein described tract of land;
8. **S 87° 21' 19" E**, a distance of **240.13'**, to a point for an angle point of the herein described tract of land;
9. **N 64° 48' 29" E**, a distance of **712.85'**, to a point in the northwest right-of-way line of Interstate Highway 35 Frontage Road, a southeast line of said 58.328 acre tract, said point being the northeast corner of the herein described tract of land;

Thence, with the northwest right-of-way line of Interstate Highway 35 Frontage Road, the southeast lines of said 58.328 acre tract, the following three (3) courses and distances:

10. **S 43° 14' 22" W**, a distance of **1014.83'**, to a TxDOT right-of-way monument located for an angle point of the herein described tract of land;

11. **S 53° 14' 05" W**, a distance of **550.14'**, to a TxDOT right-of-way monument located for an angle point of the herein described tract of land;

12. **S 68° 46' 10" W**, a distance of **298.18'**, to a TxDOT right-of-way monument located at the intersection of the northwest right-of-way line of Interstate Highway 35 Frontage Road and the northeast right-of-way line of F.M. Highway 2484, being the southernmost angle point of said 58.328 acre tract, said point being an angle point of the herein described tract of land;

Thence, with the northeast right-of-way line of F.M. Highway 2484, the southwest line of said 58.328 acre tract, the following two (2) courses and distances:

13. **N 70° 34' 28" W**, a distance of **525.85'**, to a TxDOT right-of-way monument located for an angle point of the herein described tract of land;

14. **N 75° 39' 01" W**, a distance of **408.87'**, to a TxDOT right-of-way monument located in the northeast right-of-way line of F.M. Highway 2484, being an exterior corner of said 58.328 acre tract, the southeast corner of said 3.843 acre tract, said point being angle point of the herein described tract of land;

Thence, with the northeast right-of-way line of F.M. Highway 2484, the southwest lines of said 3.843 acre tract, the following two (2) courses and distances:

15. **N 74° 28' 48" W**, a distance of **250.24'**, to a 1/2" iron rod located for an angle point of the herein described tract of land;

16. **N 73° 26' 12" W**, a distance of **182.91'**, to the **POINT OF BEGINNING** containing **39.139 acres** of land.

Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, Central Zone, 4203, US Survey Foot. A survey plat was prepared by a separate document. These field notes are for annexation purposes only.

Exhibit "B"

**MUNICIPAL SERVICES AGREEMENT
BETWEEN THE VILLAGE OF SALADO AND
CELTS INTERNATIONAL LLC REGARDING SERVICES TO BE
PROVIDED BY THE VILLAGE UPON ANNEXATION**

This Agreement is made and entered into by and between the **Village of Salado**, Texas ("Village"), a Type A, general-law municipal corporation, and Celts International LLC ("Petitioners"). This Agreement is effective on the date of the last to execute below, (the "Effective Date"). The Village and the Petitioners are sometimes referred to individually as a "Party" and collectively as the "Parties."

RECITALS

The parties agree that the following recitals are true and correct and form the basis upon which the parties have entered into this Agreement.

WHEREAS, Texas Local Government Code Section 43.0671 authorizes a municipality to annex an area if each owner of land in the area requests annexation; and

WHEREAS, where the Village elects to annex such an area, the Village is required to enter into a written agreement with the property owner(s) that sets forth the Village services to be provided for the Property on or after the effective date of annexation (the "Effective Date"); and

WHEREAS, Petitioners own certain parcels of land located in Bell County, Texas, which consists of approximately 39.139 acres of land in the Village's extraterritorial jurisdiction; and

WHEREAS, on September 23, 2022, Celts International LLC submitted a Petition to the Village for Voluntary Annexation of a 39.139 acre tract of land in Bell County as further described **Exhibit A** attached hereto and incorporated into this agreement ("Property"); and

WHEREAS, Texas Local Government Code Section 43.0672 requires that prior to annexation, the Village must first negotiate and enter into a written agreement with the owners of land in the area for provision of services in the area; and

WHEREAS, the Parties desire to enter into this Agreement pursuant Texas Local Government Code Section 43.0672 for the services that will become available upon annexation of the subject tract of land into the Village;

NOW THEREFORE, in consideration of the terms and conditions herein which are in the public interest, it is mutually agreed as follows:

MUNICIPAL SERVICES TO BE PROVIDED

Commencing on the Effective Date, the Village of Salado, Texas, will provide for the extension of full municipal services into the area proposed to be annexed as described below.

1. Police Protection

- a. Existing Village Service: The Salado Police Department provides law enforcement services in the Village.
- b. Services to be Provided: The Salado Police Department is responsible for enforcement of Village ordinances and various State laws within the Village.

Upon annexation of the subject area, the Village will be responsible for enforcement of Village ordinances and various State laws in the annexed area.

The Bell County Sheriff's Department and the Bell County Precinct Two Constable provide supplemental law enforcement services in the Village, when requested by the Village. It is not anticipated that this will change in the near term.

- c. The Village has a municipal court that can handle Class C misdemeanors, including violations of the Village of Salado Code of Ordinances.

2. Fire Protection Including Emergency Ambulance

- a. Existing Village Service: None.
- b. Services to be Provided: The Village of Salado has no plans to provide fire protection or emergency ambulance services to the subject area.

Fire protection is provided within the corporate limits of Salado by the Salado Volunteer Fire Department, per an interlocal service agreement.

The Fire Department has two (2) fire stations, one located within the Village and the other in Salado's E-T-J. The nearest fire station to the subject area is Fire Station # 2, located at 3520 FM 2484, Salado, Texas, which is approximately 0.42 miles from the subject area.

Emergency medical service is provided by the Temple EMS (AMR) which has a service contract with Bell County. The nearest EMS unit is housed in Salado Fire Station #2, located at 3520 FM 2484, Salado, Texas, which is approximately 0.42 miles from the subject area.

- c. The subject area is currently served by the Salado Fire Department and Temple EMS (AMR).

3. Solid Waste Collection

- a. Existing Village Service: None.
- b. Services to be Provided: The Village of Salado has no plans to provide solid waste collection services to the subject area.

Within the corporate limits of Salado, solid waste collection services are provided by three (3) private, commercial solid waste collection companies who have franchise agreements with the Village. The companies provide regular curbside garbage and recyclable collection. Participation is mandatory. No change in the current arrangement regarding solid waste collection is anticipated in the near future.

- c. The subject area is currently serviced by a private, commercial solid waste collection company.

4. Water Service

- a. Existing Village Service: None.
- b. Services to be Provided: The Village of Salado has no plans to provide water service to the subject area.

Retail water service is provided to properties within the corporate limits of Salado by the Salado Water Supply Corporation (SWSC).

- c. The subject area is currently serviced by the SWSC.

5. Sanitary Sewer Service

- a. Existing Village Service: Retail wastewater service is provided to properties on Main Street, Royal Street, Church Street, Stagecoach Road, and portions of West Village Road, Salado School Road, Thomas Arnold Road and Williams Road. The Village anticipates expanding its wastewater service area in the future, as demands for service increase.

Properties outside the retail wastewater service area are currently serviced by permitted on-site septic systems.

- b. Services to be Provided:

The Village of Salado will provide retail wastewater service to the subject area from an existing on-site wastewater treatment facility.

6. Maintenance of Roads and Streets

- a. Existing Village Service: The Village of Salado provides regular road maintenance service for its inventory of public streets.
- b. Services to be Provided: Upon annexation, the Village of Salado will maintain any roadway dedicated as public roadway, where the subject area is located.

7. Parks, Playgrounds and Swimming Pools

- a. Existing Village Service: The Village of Salado currently maintains and operates two (2) public parks. One is Pace Park which is located east of Main Street along the Salado Creek. The other is Sirena Park which located northwest of the intersection of Main Street and Royal Street, along the Salado Creek. Pace Park contains a natural swimming area, recreation lawn, covered pavilion, restroom facilities and a playscape. Meanwhile, Sirena Park contains a natural swimming area and picnic tables. Both parks are open and available to the general public.
- b. Services to be Provided: In addition to maintaining and operating the Village's existing park facilities, the Village is considering the possible development of a multi-purpose trail system and all-abilities playground in the near future.

8. Library Service

- a. Existing Village Service: None.

- b. Services to be Provided: There are no plans for the Village of Salado to provide library service to the subject area.

However, the Village is located within the boundaries of the Salado Public Library District which is responsible for providing library services to the subject properties. The District's library is located at 1151 N. Main Street which is approximately 0.62 miles from the subject properties.

9. Street Lighting

- a. Existing Village Service: The Village provides limited street lighting in its downtown business district and on a limited number of residential public streets within the Village, per an interlocal agreement with ONCOR Electric.
- b. Services to be Provided: The Village of Salado shall own and be responsible for operation of street lights constructed in the subject area.

10. Planning and Zoning

- a. Existing Village Service: The Village of Salado provides planning services for properties within the Village including, but not limited to, zoning, subdivision review and approval, and code enforcement.

Zoning and subdivision approvals are performed by the Planning and Zoning Commission and the Board of Aldermen.

- b. Services to be Provided: The Village of Salado's planning and zoning jurisdiction will extend to the subject area on the effective date of the annexation ordinance.
- c. The Village will consider initial zoning of the subject area within thirty (30) days after approval of the annexation ordinance

11. Electrical Service

- a. Existing Village Service: None.
- b. Services to be Provided: The Village of Salado does not have plans to provide retail electric service to the subject area.

Currently, numerous retail electric companies provide electrical service in Salado. Meanwhile, ONCOR Electric is the electric transmission and distribution service provider in Salado and the surrounding area.

- c. The subject area is currently served by a private retail electric company.

12. Building Inspection / Code Enforcement / Permitting

- a. Existing Village Service: The Village of Salado provides plan review and permitting services for planned site developments and building construction within the Village.

The Village requires all contractors to adhere to the following development codes: the 2011 National Electric Code; 2009 International Mechanical Code; 2009 International Plumbing Code; 2009 International Residential Code; 2009 International Building Code; 2009 International Energy Conservation Code; 2009 International Fire Code; 2009 International Fuel Gas Code; 2009 International Existing Building Code; and 1994 Texas Accessibility Standards.

Wastewater rules are the latest version of those published by the Texas Commission on Environmental Quality (TCEQ) and Village of Salado.

Site plan approval is performed by the Planning and Zoning Commission and the Board of Aldermen.

Building inspections, Fire Code enforcement and plan reviews are conducted by third-party contractors on behalf of the Village.

Code Enforcement is conducted by the Village on a complaint basis.

- b. Services to be Provided: The Village of Salado's development permitting services will extend to the subject area on the effective date of the annexation ordinance.

13. All other municipal services will be provided to the area in accordance with policies established by the Village of Salado.

14. **SERVICE LEVEL.** The Village will provide the Property with a level of services, infrastructure, and infrastructure maintenance that is comparable to the level of services, infrastructure, and infrastructure maintenance available in other parts of

the Village with topography, land use, and population density similar to those reasonably contemplated or projected for the Property.

14. **AUTHORITY.** Village and Petitioners represent that they have full power, authority, and legal right to execute, deliver and perform their obligations pursuant to this Agreement.

15. **SEVERABILITY.** If any part, term, or provision of this Agreement is held by the courts to be illegal, invalid, or otherwise unenforceable, such illegality, invalidity, or unenforceability will not affect the validity of any other part, term or provision, and the rights of the parties will be construed as if the part, term, or provision was never part of the Agreement.

16. **INTERPRETATION.** The Parties to this Agreement covenant and agree that in any litigation relating to this Agreement, the terms and conditions of the Agreement will be interpreted according to the laws of the State of Texas. The parties acknowledge that they are of equal bargaining power and that each of them was represented by legal counsel in the negotiation and drafting of this Agreement.

17. **GOVERNING LAW AND VENUE.** Venue shall be in the state courts located in Bell County, Texas, and construed in conformity with the provisions of Texas Local Government Code Chapter 43.

18. **NO WAIVER.** The failure of either party to insist upon the performance of any term or provision of this Agreement or to exercise any right granted hereunder shall not constitute a waiver of that party's right to insist upon appropriate performance or to assert any such right on any future occasion.

19. **GOVERNMENTAL POWERS.** It is understood that by execution of this Agreement, the Village does not waive or surrender any of its governmental powers or immunities.

20. **COUNTERPARTS.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

21. **CAPTIONS.** The captions to the various clauses of this Agreement are for informational purposes only and shall not alter the substance of the terms and conditions of this Agreement.

22. **AGREEMENT BINDS AND BENEFITS SUCCESSORS AND RUNS WITH THE LAND.** This Agreement is binding on and inures to the benefit of the parties, their successors, and assigns. The term of this Agreement constitutes covenants running with the land comprising the Property, is binding on the Petitioners and the Village, and is enforceable by any current or future owner of any portion of the Property.

23. **ENTIRE AGREEMENT.** This Agreement constitutes the entire agreement

between the parties and supersedes all prior oral and written agreements between said parties. This Agreement shall not be amended unless executed in writing by both parties.

Executed as of the day and year first above written to be effective on the effective date of annexation of the Property.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed:

VILLAGE OF SALADO

By _____ Date of Execution _____
Michael Coggin, Mayor

Attest:

By: _____
Cara McPartland, Village Secretary

PETITIONERS

CELTS INTERNATIONAL LLC

By _____ Date of Execution _____
RJ Collins, Owner

Attest:

By: _____

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION
FORMALLY ACCEPTING THE SPONSORSHIP
DONATIONS FROM LEGACY SALADO INC. TO THE
ALL-ABILITIES PLAYGROUND PROJECT
Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to formally accept two (2) sponsorship checks for the all-abilities playground project from Legacy Salado Inc. and to authorize execution of sponsorship agreements relating to the donations.

Legacy Salado Inc. is donating \$16,205 to become the Element Sponsor for the new swing set that will be part of the soon-to-be-built all-abilities playground at Pace Park. In return for the swing set sponsorship, Legacy Salado Inc. will receive numerous benefits including, but not limited to, the organization's name, logo and background information on a permanent sponsor display located on site.

In addition to the above-mentioned sponsorship, Legacy Salado Inc. is donating \$2,500 for sponsorship of a memorial bench at the new playground. In return for the bench sponsorship, Legacy Salado Inc. will be recognized on an on-site plaque.

The funds donated came from the proceeds of the recent Sirena Creekside Carnaval held in Pace Park.

The Village staff recommends board members vote to formally accept the donations and authorize the execution of a sponsorship agreement for each donation reflecting the contribution and the benefits Legacy Salado Inc. will receive as a sponsor.



VILLAGE OF SALADO

All-Abilities Playground Sponsorship Agreement

THIS SPONSORSHIP AGREEMENT ("the Agreement") is made and entered into as of _____, 2022 ("the Effective Date"), by and between the Village of Salado ("the Village"), and Legacy Salado Inc., a registered non-profit corporation, ("the Sponsor").

TERMS OF SPONSORSHIP

Sponsor will provide a total of \$18,705 to help fund development of the All-Abilities Playground at Pace Park. This donation shall be allocated as follows: (a) \$16,205 for the sponsorship of the *Swing Set Feature*; and (B) \$2,500 for sponsorship of one (1) *Memorial Bench*.

In exchange for sponsorship of the *Swing Set Feature*, the Village shall provide the Sponsor with the following benefits afforded to an Element Sponsor:

- One (1) commemorative shovel and one (1) position in line for the ground-breaking and ribbon-cutting ceremonies
- Verbal and signage recognition at both the ground-breaking and Ribbon Cutting events
- Opportunity to share message with the community at the Ribbon Cutting Ceremony
- Name on *Swing Set Feature*
- Name, logo, and background info on permanent digital sponsor display located on-site
- One (1) Limited Edition Recognition Gift (Level I)
- Six (6) tickets to Playground Opening Reception
- Logo included in all project press highlights and social media for the duration of the project through the Ribbon Cutting
- Mention as named element sponsor in all media, press, etc.
- Press release and social media to announce the sponsorship

In exchange for sponsorship of one (1) *Memorial Bench*, the Village shall provide the Sponsor with the following benefits afforded to a Plaque Sponsor:

- Name on *Memorial Bench*
- Name mentioned on permanent digital display on-site

LIMITATIONS

The funds donated by the Sponsor may only be spent on the playground project features (*Swing Set Feature, Memorial Bench*) identified in this Agreement. Any other use of the donated funds must be approved by both parties, in writing, in advance of any such use.

ASSIGNMENT

The rights of either party under this agreement shall not be transferable or assignable either in whole or in part.

TERMINATION

This Agreement shall terminate upon installation of the *Swing Set Feature and Memorial Bench*, and the provision of all sponsor benefits referenced in this Agreement.

Executed this _____ day of _____, 2022.

LEGACY SALADO INC.

VILLAGE OF SALADO, TEXAS

Dr. Amber Dankert
President, Legacy Salado Inc.

Michael Coggin
Mayor

Theresa Howard
Treasurer, Legacy Salado Inc.

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSED FINAL PLAT FOR THE BOYNTON ADDITION, PHASE 2 RESIDENTIAL SUBDIVISION

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding the proposed final plat for the Boynton Addition, Phase 2, located in the 500 block of Baines Street.

The proposed plat will create eight (8) new lots from four (4) existing lots. Access to the newly created lots will come directly from either Baines Street or one (1) of two (2) 18-foot-wide private, concrete surfaced, access easements constructed and maintained by the developer.

Water for the proposed development will be provided by the Salado Water Supply Corporation while the Village of Salado will provide wastewater service.

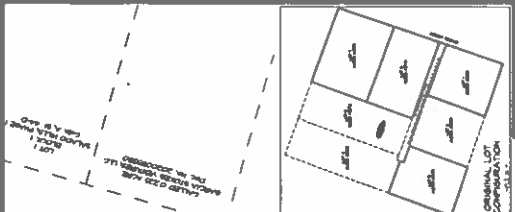
Two (2) of the proposed lots (Lots 1 & 2 Block 3), will require a variance because both lots fall short of the Village's 35' minimum lot width requirement. The developer indicated the configuration of the two (2) lots was necessary to preserve several large trees located on the subject lots.

The Village staff and Village Engineer have reviewed the proposed final plat for compliance with the provisions of the Village of Salado's Subdivision Ordinance and recommend approval of the proposed plat contingent on the following:

- Approval of variance from the lot width requirements for Lots 1 and 2 in Block 3.
- Provision of a 15' wastewater easement between Lots 3 and 4 of Block 1 for a proposed 6" wastewater line.
- Provision of documentation regarding the ownership and maintenance of the proposed 18' access easement to serve Lot 1 Block 1.

It should be noted that the developer will be required to design and construct the wastewater improvements necessary for the development at no cost to the Village. Approval of the wastewater improvements will be required prior to Village acceptance of the improvements.

The Planning and Zoning Commission voted unanimously to recommend approval of the plat with the requested variances. The Village staff concurs with the recommendation.



FINAL PLAT OF BOYNTON ADDITION, PHASE 2
 WITHIN THE VILLAGE OF SALADO, BELL COUNTY, TEXAS

Being a portion of Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, and Lot 7, Block 1, Boynton Addition, as shown in Exhibit A, Abstract 601, Bell County, Texas.

Prepared by: **ALL COUNTY SURVEYING, INC.**
 2300 N. Highway 101, Suite 100
 Salado, Texas 76785
 Phone: (817) 251-1111
 Fax: (817) 251-1112
 Website: www.allcounty.com



PRELIMINARY - FOR REVIEW ONLY

Preliminary. This document shall not be recorded for any purpose.
 Surveyor's Name & Number: **CHARLES C. LUCKO, RPLS 4938**
 Release Date: **MAY 6, 2022**

Surveyor's Office: **ALL COUNTY SURVEYING, INC.**
 2300 N. Highway 101, Suite 100, Salado, Texas 76785
 Phone: (817) 251-1111, Fax: (817) 251-1112, Website: www.allcounty.com

APPROVED BY: _____
 DATE: _____

COVENANTS AND RESTRICTIONS

1. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit B, Abstract 601, Bell County, Texas.

2. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit C, Abstract 601, Bell County, Texas.

3. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit D, Abstract 601, Bell County, Texas.

4. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit E, Abstract 601, Bell County, Texas.

5. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit F, Abstract 601, Bell County, Texas.

6. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit G, Abstract 601, Bell County, Texas.

7. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit H, Abstract 601, Bell County, Texas.

8. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit I, Abstract 601, Bell County, Texas.

9. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit J, Abstract 601, Bell County, Texas.

10. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit K, Abstract 601, Bell County, Texas.

11. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit L, Abstract 601, Bell County, Texas.

12. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit M, Abstract 601, Bell County, Texas.

13. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit N, Abstract 601, Bell County, Texas.

14. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit O, Abstract 601, Bell County, Texas.

15. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit P, Abstract 601, Bell County, Texas.

16. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit Q, Abstract 601, Bell County, Texas.

17. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit R, Abstract 601, Bell County, Texas.

18. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit S, Abstract 601, Bell County, Texas.

19. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit T, Abstract 601, Bell County, Texas.

20. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit U, Abstract 601, Bell County, Texas.

21. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit V, Abstract 601, Bell County, Texas.

22. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit W, Abstract 601, Bell County, Texas.

23. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit X, Abstract 601, Bell County, Texas.

24. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit Y, Abstract 601, Bell County, Texas.

25. The lots shown on this plat are subject to the covenants and restrictions set forth in the plat of the Village of Salado, Bell County, Texas, as shown in Exhibit Z, Abstract 601, Bell County, Texas.

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSED CONSTRUCTION PLAT AND CONSTRUCTION PLANS FOR PHASE 1 OF THE SALADO CENTER DEVELOPMENT

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding the proposed construction plat and construction plans for Phase 1 of the Salado Center Development to be located at the northwest corner of the intersection of FM 2484 and Interstate 35. Portions of the planned development are located within the city limits of Belton and the E-T-Js of both Belton and Salado. Phase 1 is that portion of the development located in the Village's E-T-J.

The first phase of the proposed 60-acre development consists of nine (9) tracts located on the south side of the property. Access to Phase 1 will be off Lark Trail and FM 2484.

Water for the proposed development will be provided by the Salado Water Supply Corporation while wastewater service will be available via an on-site wastewater treatment facility.

The proposed development will be a mixed-use development featuring a large convenience store, along with retail and restaurant space.

The Village Engineer has reviewed the proposed construction plat and construction plans and found them to be in compliance with the provisions of the Village of Salado's Subdivision Ordinance

The Planning and Zoning Commission unanimously voted to recommend approval of the construction plat and construction plans.

The Village staff recommends approval of the construction plat and construction plans for Phase 1 of the Salado Center Development.

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING THE SELECTION OF A BANK DEPOSITORY FOR THE VILLAGE OF SALADO

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider possible action designating a bank depository for the Village of Salado.

The Village's current bank depository agreement with Horizon Bank is about to expire. The Village of Salado in late October issued a request for proposals for bank depository services. The following two (2) financial institutions submitted responses:

- Cadence Bank
- Horizon Bank

At the time of agenda packet production, the Village staff was completing its review of the two (2) proposals. A staff recommendation will be provided to board members under separate cover in advance of the meeting for review and consideration.

BOA Agenda Item Form



Date Submitted: November 9, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSED WATER PIPELINE BETWEEN STILLHOUSE HOLLOW LAKE AND LAKE BELTON

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda by Mayor Coggin to allow board members to discuss and consider possible action regarding the proposed water pipeline between Stillhouse Hollow Lake and Lake Belton.

Information regarding the pipeline project will be presented to board members under separate cover in advance of the meeting for review and consideration.

BOA Agenda Item Form



Date Submitted: November 14, 2022

Agenda Date Requested: November 17, 2022

Project/Proposal Title: CONSIDER ACTION
RESCHEDULING THE DECEMBER 1, 2022, BOARD OF
ALDERMEN MEETING
Funds Required:
Funds Available:

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Project/Proposal Summary:

This item was placed on the agenda by Mayor Coggin to allow board members to discuss and consider possible action rescheduling the December 1, 2022, meeting of the Board of Aldermen.

The December 1st meeting falls on the same night as the Salado Stroll Parade, Mayor Coggin is proposing the Board of Aldermen meeting be rescheduled to Wednesday, November 30, 2022, at 6:30 p.m. to avoid a scheduling conflict.